

Floyd County Storm Water Board Minutes
Held: February 7, 2023
4:30 P.M.

Reorganizational Meeting

Welcome:

Present: Commissioners John Schellenberger, and Al Knable, County Surveyor John Brinkworth, Director of Operations Don Lopp, Storm Water Coordinator Chris Moore, and Attorney Rick Fox. Commissioner Kamer and Secretary Teresa Plaiss were absent.

Program Maintenance:

Approval of Minutes – January 3, 2023

Mr. Knable made a motion to approve the minutes of January 3, 2023 as presented, seconded by Mr. Brinkworth. Motion carried by a vote of 3-0.

Claims - Approval

Mr. Knable made a motion to approve the claims as presented, seconded by Mr. Brinkworth. Motion carried by a vote of 3-0.

Mr. Lopp gave the Board an overview of the Storm Water Budget.

Old Business:

Erosion Control Report– Clayton Hill, Heritage Engineering – January 2023

Mr. Hill presented the Board with the January erosion control report. Mr. Knable had questions about erosion control and asked if it brings in fees. (The report is on file with the minutes.)

Barrington Court – Heritage Engineering – Plan and update

Mr. Hill stated he will be sending out another certified letter this week concerning the drainage issues in Barrington Court.

New Business:

The Grove Subdivision – LTOMA Signature

Mr. Knable made a motion to approve the Grove Subdivision documents as presented, seconded by Mr. Brinkworth. Motion carried by a vote of 3-0.

Dormant Subdivision Submittals – Guidance

Discussion only.

Vac Truck

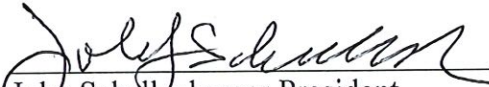
The Board instructed Mr. Moore to proceed with requesting bids for a new Vac Truck. Mr. Knable made the motion, seconded by Mr. Brinkworth. Motion carried by a vote of 3-0.


Public Comment:

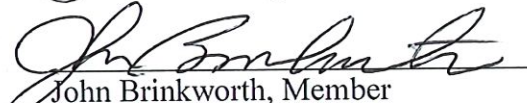
Dale Mann, Georgetown, questioned why Heritage Engineering is paid to do the erosion control for the County.

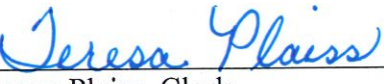
Adjournment

With there being no other business, a motion made by Mr. Knable to adjourn, seconded by Mr. Brinkworth. Motion carried. Meeting adjourned at 5:22 P.M. The next regular meeting of the Board on March 7, 2023 at 4:30 P.M, unless otherwise notified.


John Schellenberger President


Al Knable, Member


John Brinkworth, Member

Attest: 
Teresa Plaiss, Clerk